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**APRIL 7, 1993 - ANNUAL MEETING**

1. Glenn Allred, George Douglass, Buck Douglass, Cecil Garland, Annette Garland, John Mann, Craig Jensen (doing documentary)

2. Minutes - okay. No assessment or expenses for 1992; the commissioner submitted a report of meter and weir readings but will not submit a bill for the effort.

3. Allred's weir on Red Cedar Pipeline leaked during part of the last season so the records are an estimate on part of the record (noted by the commissioner). The leak has been repaired except for one area about the size of a garden hose. Discussion on getting it completely fixed. The totalizing meters on Red Cedar Corp. (Allred) did not work during some periods because of the wheels seizing up and needing to be cleaned. Douglass' will put a totalizing flow meter on their Cottonwood Creek pipeline; they already have one on their Granite Creek pipeline. The commissioner will read these meters during the coming year, they were not read last year.

4. Discussion of the quantifications of each party's rights. It was agreed that the Douglasses rights were limited to 469 AF from Granite Creek and 118.5 AF from Cottonwood Creek - but if Cottonwood Creek could not supply its full amount the difference could be taken from Granite Creek. It was agreed that the amount for the Red Cedar Corp right was 2182 (?) AF for irrigation plus the rights for 3 families and 3000 ELUs. The question is during what period are the diversions to the reservoir counted towards the irrigation duty. Douglasses hold it is during the entire year (Nov. 1 to Oct. 31) and the Red Cedar Corp. believes that it is just during the irrigation season (Apr. 1 to Oct 31). **need to review the stipulation and previous correspondence from regional engineers - IMPORTANT THAT THIS BE DONE SOON.** There will probably be enough water to divide between the two this year so they need to know from what point to start counting diversions towards filling Red Cedar's right.

5. Annette is actually doing the meter and weir reading on her way home from the school. I suggested that she be the commissioner but every one including her wanted to stay with Cecil. They probably will submit a bill this year - more effort involved. Same agreement as last year on compensation and travel expenses.

6. BMB might install hydropower on the Granite Creek pipe line this year. They are supposed to start putting in the power line April 9. Water measurement then will be available on a computer printout.

7. It was agreed that Annette would have access to the Red Cedar Corp. computer program to help determine from the readings the amount of water that had been delivered to Red Cedar. She will compare her readings to those taken by Red Cedar Corp. During the high flow periods she will also mail her readings to our office and we will put them on the data base and determine a quantification and see how it compares to Red Cedar's. This to determine when the water from Granite Creek can be diverted to the Douglasses.

8. At other times during the year, Annette will mail in her readings on a quarterly basis.